

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
MINUTES
10-11-10

Commissioner Deeds opened the meeting.

HANDICAP ASSESSIBLE

The Board received an invoice from TT & T Brooks Concrete for the billing of the handicap assessable ramp for the HAVA Grant. Commissioner Boyer made a motion to submit the invoices for payment and Commissioner Deeds 2nd and it passed 2-1. (Commissioner Faust voted against)

OLD JAIL

Commissioner Faust talked with Thompson of Marion about the sprinkler system at the old jail. The board is working to find ways to cut any expenses associated with the old jail.

SHERIFF'S DEPARTMENT

Major Tim Hunter turned in the weekly jail report.

MINUTES

Commissioner Boyer made a motion to approve the minutes and Commissioner Faust 2nd the motion. Motion passed 3-0.

CLAIMS

Commissioner Faust made a motion to approve the claims and Commissioner Boyer 2nd the motion. Motion passed 3-0.

DOG POUND

The board received letters from the following regarding the dog pound:

- Martina Chance voicing concern over how the animals are being euthanize by gunshot.
- Humane Society of The United States concerned over how the animals are being euthanized by gunshot. The Humane Society is willing to offer assistance to work with the animal control officer and shelter staff to make the transition from gunshot to injection. The board forwarded the letter to Sandy Chittum.

Sandy Chittum discussed with the board that she would like to add a couple of things to the county dog ordinance. Commissioner Boyer stated that the changes must stay within the state statute.

NU-TEC

The board received an invoice from Nu-Tec for repairs to the Courthouse roof. Commissioner Deeds stated that the charges were for travel. If the repairs were not handled by Nu-Tec it would void the warranty on the roof. Commissioner Boyer made a motion to pay the claim and Commissioner Faust 2nd the motion. Motion passed 3-0.

NEW JAIL

Joe Hoffman will be at the new jail tomorrow to look at the corrosion issue with the dishwasher and discuss options for correcting the problem.

RETIREMENT

The board received a retirement notice from Jan Stout, Miami County Soil and Water Conservation District. The letter stated Ms. Stout's last day would be December 30, 2010.

OCRA and EDA VISIT

The board received notification that representatives from US Dept of Commerce Economic Development Administration and the Indiana Office of Community and Rural Affairs. They will be visiting the county on October 26, 2010 to learn more about the community and community economic development priority projects.

INSURANCE

The board received a letter from Saine Summers to add protective safeguards endorsement to the insurance policy at the new jail. Commissioner Boyer made a motion to sign the letter and Commissioner Faust 2nd the motion. Motion passed 3-0.

The board discussed the names submitted for the insurance committee. Commissioner Boyer made a motion to have the Insurance Deputy start contacting the people to see if they would be willing to volunteer for the committee and Commissioner Faust 2nd the motion. Motion passed 3-0.

VOTER REGISTRATION

Sherry Payne, Voter Registration, brought in a new list of the polling places. Mrs. Payne stated that this is a temporary change due to the US 31 project. Commissioner Boyer made a motion to accept the new polling places and Commissioner Faust 2nd the motion. Motion passed 3-0.

HIGHWAY

Sam Waltz, Highway Superintendent, requested dates be set for the bids for Aggregate. Mr. Waltz requested November 22, 2020 for bid review and award on December 6, 2010. Commissioner Boyer made a motion to approve the request and Commissioner Faust 2nd the motion. Motion passed 3-0.

Mr. Waltz asked liability insurance for the people working for Township Assistance. The board advised Mr. Waltz to follow up with Becker Mock to determine if they are covered under the county policy or that of the Township.

Mr. Waltz stated that Community Correction had done a great job of painting a couple of the snow plows.

COURT HOUSE

Commissioner Boyer stated that there are some issues with the ceiling in the Recorder's Office that needs to be looked at. He suggested that the board contact a company who specializes in a special plastering process that will repair the walls/ceilings. Commissioner Deeds stated that he would like to have the company come in and talk to the board about the process and then put the job out for bid. Commissioner Boyer made a motion to contact a company about coming to talk to the board about options for fixing the plaster and the method to be used and Commissioner Faust 2nd the motion. Motion passed 3-0.

TREASURER

Rebecca Morris, Treasurer, spoke with the Board about having the floats in her office during fall collections. The Auditor's fall conference is the last week of October and the Auditor asked one of the floats to be in the Auditor's office. The Health Department is now requesting the help of a float as there will be a person on vacation at this same time. Ms. Morris provided the board with information she had compiled showing the amount of collections anticipated to be taken in for the 2nd installment. The report also showed what the collections would be without having the extra person. Commissioner Faust suggested that the office stay after to help get payments posted and take the comp time at a slower time in the year. Ms. Morris stated that it would be appreciated more if they staff were to be paid overtime rather than accumulating the comp time. Commissioner Deeds advised that the board would continue to work on the problem and get back with her.

EMA

Kris Marks, EMA Director advised the board that he had attended a conference last week. Attending the conference helps them with the reimbursement for EMA salaries.

Mr. Marks also updated the board on the upcoming EMA training events.

COUNTY ATTORNEY

Pat Roberts, County Attorney stated that he is continuing to work on the grant for MCEDA and also the employee personnel policy.

CITIZEN

Mr. and Mrs. Mills wanted to know if the board had determined if Jerry Tigler, Animal Control Officer, had liability insurance on his property per his contract with the county. The board advised Mr. and Mrs. Mills that the information was turned over to the County Attorney to review.

Commissioner Boyer made a motion to adjourn and Commissioner Faust 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Gregory Deeds

_____, **Vice Chairman**
C. Craig Boyer

_____, **Member**
Harry J. Faust

Attest: _____, **Chief Deputy Auditor**
Mary Milroy